| <b>v</b>  |   |  |  |
|---|---|--|--|
| Docket No.:   |   |  |  |
| DECLARATION AND POWER OF ATTORNEY   |   |  |  |
| As a below named inventor, I hereby declare that:   |   |  |  |
| My residence, post office and citizenship are as stated below next  | to my name,   |  |  |
| names are listed below) of the subject matter claimed and for whi  LIGHT REFLECTING PLATE, PRODUCTION   |   |  |  |
| AND REFLECTION TYPE LIQUID CRYSTAL  | DISPLAY DEVICE ,  |  |  |
| the specification of which  is attached hereto  is attached on  indicated on  it is attached in the specification | as Application Serial No  |  |  |
| oy any amendment referred to above.   | the above identified specification, including the claims, as amended me to be material to patentability in accordance with Title 37, Code   |  |  |
| application(s) for patent or inventor's certificate, or Section 365(a   | States Code, Section 119(a)-(d) or Section 365(b) of any foreign of any PCT international application which designated at least one tiffied below any foreign application for patent or inventor's certificate ty is claimed: |  |  |
| Prior Foreign Application(s):   | iority Claimed  |  |  |
| Number Country Day/Month/Year filed Ye  | <u>s</u> <u>No</u>  |  |  |
| 85120/2000 Japan December 19, 2000 XX   |   |  |  |
| hereby claim the benefit under 35 USC §119(e) of any United S   | states provisional application(s) listed below.   |  |  |
| Prior Provisional Application(s): <u>Application Number Filing Date</u>   | •   |  |  |
|   |   |  |  |

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s), or Section 365(c) of any PCT international application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Prior U. S. Application(s):

Serial No.

Filing Date

Status: Patented, Pending, Abandoned

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made

are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint the following attorney(s) and/or agent(s): Stanislaus Aksman, Reg. No. 28,562; Edward A. Becker, Reg. No. 37,777; Stephen A. Becker, Reg. No. 26,527; William H. Beha, Reg. No. 38,038; John G. Bisbikis, Reg. No. 37,095; Kenneth L. Cage, Reg. No. 26,151; Stephen C. Carlson, Reg. No. 39,929; Paul Devinsky, Reg. No. 28,553; Laura A. Donnelly, Reg. No. 38,435; Margaret M. Duncan, Reg. No. 30,879; Brian E. Ferguson, Reg. No. 36,801; Michael F. Fogarty, Reg. No. 36,139; Wilhelm F. Gadiano, Reg. No. 37,136; Keith E. George, Reg. No. 34,111; John A. Hankins, Reg. No. 32,029; Thomas A. Jolly, Reg. No. 39,241; Eric J. Kraus, Reg. No. 36,190; Edward E. Kubasiewicz, Reg. No. 30,020; Robert E. LeBlanc, Reg. No. 17,219; Jack Q. Lever, Reg. No. 28,149; Raphael V. Lupo, Reg. No. 28,363; Christine F. Martin, Reg. No. 39.762; Michael E. McCabe, Jr., Reg. No. 37,182; James H. Meadows, Reg. No. 33,965; Michael A. Messina, Reg. No. 33,424; Joseph H. Paquin, Jr., Reg. No. 31,647; Craig L. Plastrik, Reg. No. 41,254; Robert L. Price, Reg. No. 22.685; Paul A. Roberts, Reg. No. 40,289; Gene Z. Rubinson, Reg. No. 33,351; Joy Ann G. Serauskas, Reg. No. 27,952; Michele M. Schafer, Reg. No. 34,717; David J. Serbin, Reg. No. 30,589; Glenn Snyder, Reg. No. 41,428; Arthur J. Steiner, Reg. No. 26,106; David L. Stewart, Reg. No. 37,578; Leonid D. Thenor, Reg. No. 39,397; Keith J. Townsend, Reg. No. 40,358; Leon R. Turkevich, Reg. No. 34,035; Christopher D. Ward, Reg. No. 41,367; Damian G. Wasserbauer, Reg. No. 34,749; Aaron Weisstuch, Reg. No. P41,557; Edward J. Wise, Reg. No. 34,523; Alexander V. Yampolsky, Reg. No. 36,324; and Robert W. Zelnick, Reg. No. 36,976 all of

McDERMOTT, WILL & EMERY

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